1	EXHIBIT 1					
2	RESOLUTION 2017 -					
3 4 5 6 7 8	A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING PAYMENT OF LEGAL FEES INCURRED IN THE SUCCESSFUL LEGAL DEFENSE OF COMMISSIONER LAZAROW IN A MATTER BEFORE THE BROWARD STATE ATTORNEY'S OFFICE; PROVIDING FOR AN EFFECTIVE DATE.					
9						
10	WHEREAS, the Broward State Attorney's Office investigated allegations that					
11	Commissioner Lazarow was in violation of the Florida Sunshine Laws during a meeting of the City					
12	Commission; and					
13						
14	WHEREAS, Commissioner Lazarow incurred legal fees in the defense of this matter; and					
15						
16	WHEREAS, the Commission finds that the matter arose from the performance of the					
17	official's duties; and					
18						
19	WHEREAS, the Commission finds that the matter stem from conduct occurring while					
20	Commissioner Lazarow carried out her public duties and served a public purpose; and					
21						
22	WHEREAS, Commissioner Lazarow successfully defended against the allegation and the					
23	matter is now closed; and					
24						
25	WHEREAS, Florida common law affords public officials the right to legal representation at					
26	public expense against matters arising out of the performance of their public duties and while					
27	serving a public purpose.					
28						
29	NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY					
30	COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:					
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32	<b>SECTION 1.</b> The foregoing "Whereas" clauses are hereby made a specific part of this					
33	Resolution upon adoption hereof.					

34	<b>SECTION 2.</b>	The Mayor and City Commission authorize the payment of legal fees in the				
35	amount of eleven thousand seven hundred and forty-five (\$11,745.00) dollars for the defense of					
36	the above specified matter to be paid from the funds budgeted for outside counsel for the City					
37	Attorney's Office.					
38	SECTION 3.	Directions to City Manag	ger and City Clerk.	The Mayor and City		
39	Commission direct the	e City Manager to take all necessary steps to effectuate this resolution and				
40	direct the Clerk to cause a copy of this resolution to be forwarded to all appropriate parties.					
41						
42	SECTION 4.	That this resolution shall be	e in full force and effec	ct immediately upon its		
43	passage and adoption.					
44						
45	APPROVED AND ADOPTED this day of April, 2017.					
46 47 48 49 50 51 52	SPONSORED BY: CIT	ΓΥ ATTORNEY	JOY F. COOPER MAYOR			
54	ATTEST:					
55 56 57 58	MARIO BATAILLE, CN	мС				
59 60	CITY CLERK					
61 62 63 64 65	APPROVED AS TO LI FORM	EGAL SUFFICIENCY AND				
66 67	JENNIFER MERINO CITY ATTORNEY					

2